



**BL KASHYAP**  
WE BUILD YOUR WORLD

The Manager,

21<sup>st</sup> January, 2019

<b>Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>ISIN Code</b>	<b>: INE350H01032</b>
<b>Scrip Code : 532719</b>	<b>Trading Symbol : BLKASHYAP</b>

**SUB : INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW**

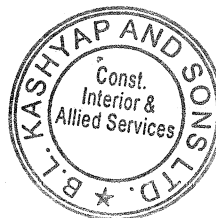
Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> February 2019 at 4.30 p.m. at "B-1 Extension/ E-23, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044" inter alia to consider and approve unaudited financial results for the quarter/nine months ended 31<sup>st</sup> December, 2018.

As per Code of Conduct for Prevention of Insider Trading in the securities of the Company, the Trading Window shall remain closed for all the directors/ officers/ designated employees / specified persons of the Company from 4<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive) in view of declaration of unaudited financial results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2018.

Yours faithfully,  
For **B.L. Kashyap And Sons Limited**

  
(Pushpak Kumar)  
GM-Corporate Affairs and  
Company Secretary  
M.N.-6871



**B L Kashyap & Sons Ltd.**  
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